

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
BUILDING COMMITTEE**

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Friday March 29, 2019 1:00pm

Location: Room #214, City of Baraboo Municipal Building 101 South Blvd., Baraboo

I. Call to order

- A. Note compliance with Open Meeting Law
The meeting was called to order at 1:02
- B. Roll call
Members present: J. Ellington, F. Hartmann, A. Kujawa

Members absent: B. Stelling, B. Persche

Others present: J. Bergin, E. Truman, E. Geick
- C. Approval of the Agenda
Motion by J. Ellington, second by A. Kujawa, passed unanimously.

II. Public Hearings/Appearances

None

III. Action items

- A. Discuss upcoming negotiations regarding Option to Purchase contract with Methodist Church.

Motion was made that J.Bergin, E. Truman, and J. Ellington will attend negotiation meeting. J. Bergin will be lead negotiator. J.Bergin is to offer \$45,000 to begin and may go up to \$50,000. If more than \$50,000 is requested Bergin will bring back to the library board for decision. Bergin may offer use of garage until construction begins- library will mow property once it is purchased: J. Ellington

Second: A. Kujawa

Discussion: F. Hartmann feels we are in a position of weakness in the negotiation because of the current contract language. J. Bergin suggested that the negotiation team in attendance at the meeting with the Church be limited to two or three people, because the library has established a good, friendly relationship with the Church and do not want them to feel intimidated or risk damaging the relationship. A. Kujawa agreed this was a good idea and suggested J.Bergin lead the negotiation. F. Hartmann would prefer starting offer at \$50,000 because it is a strong offer and would be enticing. A. Kujawa said it is our fiduciary responsibility to start lower, at \$45,000. J. Ellington suggested \$47,500.

Motion passed unanimously

IV. Information items

None

V. Board Member Comments

None

VI. Adjourn

Motion to adjourn by J.Ellington, second by A. Kujawa. Adjourned at 1:26.

Motion to re-open the meeting by F. Hartmann, second by J. Ellington. Meeting called to order at 1:28pm

Motion to bring Action Item A1 back to table for discussion by F. Hartmann. Motion failed due to lack of second.

Motion to adjourn the meeting by J. Ellington, second by A. Kujawa

Meeting adjourned at 1:43pm